

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-59, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 - 25876635

(W): [www.llfltd.com](http://www.llfltd.com)

Date: 09.04.2017

To,  
HEAD LISTING OPERATIONS  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWER, DALAL STREET, MUMBAI-400001

AND

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED  
VIBGYOR TOWERS, 4<sup>TH</sup> FLOOR, PLOT NO. C 62, G-BLOCK,  
OPP. TRIDENT HOTEL, BANDRA KURLA COMPLEX, BANDRA (E),  
MUMBAI - 400098, INDIA

**Sub: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to above captioned subject, we are hereby submitting the undertaking for Corporate Governance Report as per SEBI (LODR) Regulations, 2015.

Further, the compliance of Corporate Governance Report is not applicable on our Company i.e **M/s Leading Leasing Finance And Investment Limited.**

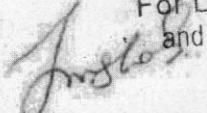
Please find the same enclosed herewith.

Kindly consider and take our submission in your record.

Thanking You  
Yours Faithfully,

**FOR M/s LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

For Leading Leasing Finance  
and Investment Company Limited

  
**JINEN MANOJ SHAH** Director/Authorized Signatory

DESIGNATION: DIRECTOR

DIN: 02922873

ADDRESS: 16, VITRAG, 1ST FLOOR,

FLAT NO. 102 KHOTOCHIWADI,

V.P. ROAD, MUMBAI - 400004

DATE : 09.04.2017

PLACE : NEW DELHI

ENCL: AS ABOVE

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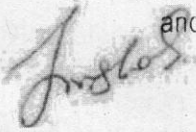
(W): [www.llfltd.com](http://www.llfltd.com)

## TO WHOMSOEVER IT MAY CONCERN

I, **Jinen Manoj Shah**, Additional Director of the Company, an Indian Inhabitant, residing at **16, Vitrag, 1st Floor, Flat No. 102, Khotochiwadi, V.P. Road, Mumbai - 400004** with PAN number **AOQPS4672A**, do hereby declare and undertake that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of Corporate Governance Report is not applicable on the Company **M/s Leading Leasing Finance and Investment Company Limited** as the paid up share capital of the Company is **Rs. 5,33,50,000/-** i.e. less than Rs. 10 Crores and the net worth of the Company as per the latest audited balance sheet is **Rs. 5,63,88,083/-** i.e. less than Rs. 25 Crores.

## FOR M/s LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

For Leading Leasing Finance  
and Investment Company Limited



Director/Authorized Signatory

**JINEN MANOJ SHAH**  
**DESIGNATION: DIRECTOR**  
**DIN: 02922873**  
**ADDRESS: 16, VITRAG, 1ST FLOOR,**  
**FLAT NO. 102 KHOTOCHIWADI,**  
**V.P. ROAD, MUMBAI - 400004**

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